



BOARD OF REGENTS MEETING

Thursday, March 1, 2012
4:00 p.m. – 6:00 p.m.
RI Department of Education
Room 501
255 Westminster Street, Providence

1. **Acceptance of the Agenda**

2. **Approval of Minutes**

- | | |
|--|--------------|
| a) February 2, 2012 – Board of Regents Meeting | Enclosure 2a |
| b) February 2, 2012 – Board of Regents Executive Session | Enclosure 2b |
| c) February 16, 2012 – Board of Regents Work Session | Enclosure 2c |

3. **Commissioner's Report**

Updates and issues affecting the K-12 public education system in Rhode Island.

4. **Recognition of the Recipients of the 2011 Presidential Award for Excellence in Mathematics and Science Teaching**

5. **Public Remarks**

6. **Chairman's Remarks**

Updates and issues affecting the K-12 public education system in Rhode Island.

7. **Discussion Items**

Introduction to Virtual Learning	Enclosure 7a
----------------------------------	--------------

Certification Redesign – New Testing Requirements	Enclosure 7b
---	--------------

8. Approval Items

- a. **Approval and Adoption of the Board of Regents Regulations Governing Career and Technical Education in Rhode Island** **Enclosure 8a**

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approves and adopts, effective July 1, 2012, the Board of Regents Regulations Governing Career and Technical Education in Rhode Island, which will supersede all previous rules and regulations pertaining to career and technical education and vocational education as presented.

- b. **Approval of the Providence Center Recovery High School Program** **Enclosure 8b**

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approves the Providence Center Recovery High School Program and authorizes its operation for a two-year (2) pilot period beginning with the 2012-2013 school year as presented.

- c. **Approval of the School Health Regulations for the Purpose of Public Hearing** **Enclosure 8c**

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary approves, for the purpose of public hearing, the School Health Regulations as presented.

- d. **Approval of Appeals** **Enclosure 8d**

Beacon Charter School v. Rhode Island Department of Education

RECOMMENDATION: THAT, in the Matter of Beacon Charter School v. the Rhode Island Department of Education, the Decision of the Commissioner is Affirmed.

Foster School Department v. R. Doe

RECOMMENDATION: THAT, in the Matter of Foster School Department v. R. Doe, the Decision of the Commissioner is Affirmed.

9. **Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)**

The Board may seek to enter into Executive Session to discuss –

- Commissioner's Evaluation pursuant to RIGL §42-46-5 (a)(1)

Agenda for Future Meetings:

The next meeting of the Board of Regents is a **BOR Work Session on Thursday, March 15, 2012, 11:30 a.m. – 1:30 p.m. at the Department of Education, room 501.** Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.